

Changing the way,
we twist the yarn

**MEERA**^{EM}
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21ST MAY, 2018

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

SUB: Intimation Of Board Meeting to be Held On 30.05.2018 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Sir,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Wednesday, 30th May, 2018 at 11.00 A.M. at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230, *inter alia* to consider and approve the Audited Financial Results for the half year and year ended 31st March, 2018.

Further as per the company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Meera Industries Limited" – Code of Conduct for prohibition of Insider Trading of the company from 05.00 P.M. on 21ST MAY, 2018 till the completion of 48 hours after the results are made public on MAY, 30TH, 2018.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha khakhkar
Company Secretary &
Compliance Officer.

